

**NOTICE OF MEETINGS FOR
TUESDAY, JUNE 2, 2015**

City Hall, 1210 Main Street, Oconto, WI 54153

AGENDA

These will be open meetings and notice has been given to the public at least twenty-four hours prior to the meetings by forwarding the complete agenda to the Oconto County Reporter. Copies of the complete agenda were available for inspection at the office of the City Administrator.

4:45 p.m. Wage & Personnel Committee (Roger Reed, Darrell Anderson, Lauren Resch, Bob Le Breck and Jean Feldt) will meet in the Conference Room for the following agenda:

1. Meeting called to order
2. Roll Call
3. Approval of agenda
4. Approval of Minutes from 5/5/15 meeting.
5. Public Input/Comments
6. Discussion/action/recommendation on the following:
 - a. Hiring Policy
7. Adjournment.

5:00 p.m. Finance Committee (Darrell Anderson, Bob Le Breck, Jean Feldt, Roger Reed and Al Schreiber) will meet in the Conference Room for the following agenda:

1. Meeting called to order
2. Roll Call
3. Approval of agenda as presented
4. Approval of Minutes from the 5/5/15 Meeting
5. Correspondence/Public Appearances
6. Discussion/ recommendation on:
 - a. Accounts Payable for the Month of May 2015 in the Amount of \$209,289.15, Payroll for the Month of May 2015 in the Amount of \$113,040.92 and Other Financial Reports as Presented
 - b. Approval of Invoice from KerberRose, S.C. in the amount of \$15,000.00
 - c. Possible Purchase of Oconto County Tax Deed Parcels

Recommendation from Harbor Commission:

- d. AIM Fishing Tournament Agreement for \$2,500.00

7. Adjourn

6:00 p.m. - Committee of the Whole in the Council Chambers with the following agenda:

1. Meeting called to order by Mayor Bostedt
2. Roll Call
3. Approval of agenda
4. Correspondence/Public Appearances:
5. Discussion/recommendation on:
 - a. Alcohol Beverage License Applications, Applications for Temporary Class B Retailer's License, Applications for License to Serve Fermented Beverages and/or Intoxicating Liquor and Appointment of Agents (see attached list)
 - b. Update on ADHOC Geese Control Committee
 - c. Approve reappointments of Mike Werner and Mary Grace Murphy to the Farnsworth Public Library Board

Recommendations from Harbor Commission and Finance Committee:

- d. AIM Fishing Tournament Agreement for \$2,500.00

Recommendations from Finance Committee:

- e. Accounts Payable for the Month of May 2015 in the Amount of \$209,289.15, Payroll for the Month of May 2015 in the Amount of \$113,040.92 and Other Financial Reports as Presented
 - f. Approval of Invoice from KerberRose, S.C. for \$15,000.00
 - g. Possible Purchase of Oconto County Tax Deed Parcels
6. Adjourn

Dated this 28th day of May, 2015

Carol F. Stewart
Deputy Clerk/Treasurer

If you are an individual with a disability and need special accommodations while attending these meetings as required by the American with Disabilities Act, please notify

City Hall, (920) 834-7711 at least 24 hours prior to the meeting in order to make suitable arrangements.

AS A COMMITTEE MEMBER, IF YOU ARE UNABLE TO ATTEND THESE SCHEDULED MEETINGS PLEASE NOTIFY THE CITY ADMINISTRATOR'S OFFICE AS SOON AS POSSIBLE AT 834-7711. THANK YOU.

List of New and Renewal Alcohol Beverage License Applications:

List of Applications for Temporary Class B Retailer's License
William Robert Kimball - Billy Bob's

List of Appointment of Agents

List of Applications for License to Serve Fermented Malt Beverages and/or Intoxicating Liquors:

1. Kimberly J. Trepanier
2. Jessica Ann Vickman (Cornelius)